



CITY COUNCIL MEETING AGENDA

January 11, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss a personnel matter

6:15 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL

4. AGENDA CONFIRMATION

5. PUBLIC COMMENT

To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

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| 6. CORRESPONDENCE
FOR THE RECORD | a. Response from IT and Parks Departments to Email Dated December 30, 2009, from Jim Branson Regarding Open Government. | 3. |
| | b. Letter Dated January 5, 2010, from City of Des Moines Mayor Robert F. Sheckler Regarding Part 150 Noise Mitigation Study. | 23. |

7. PRESENTATIONS

a. Proclamation Honoring Art Commissioners Dane Johnson and Kathy Justin for B/IAS Project.	
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8. CONSENT AGENDA

a. Approval of Vouchers: None.	
b. Approval of Minutes: Council Meeting, January 4, 2010.	25.

9. BUSINESS AGENDA

a. City Manager's Report.	29.
b. Motion to Adopt Ordinance 527, Establishing April 1, 2010, as the Effective Date of the North Highline South Annexation.	63.
c. Motion to Adopt Proposed Ordinance No. 531, Approving an Optional Downtown Burien Fee-In-Lieu of Parking Program and Amending the Burien Zoning Code.	73.

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr.

Rose Clark, Deputy Mayor
Kathy Keene

Lucy Krakowiak

Brian Bennett
Gordon Shaw

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9. BUSINESS AGENDA (cont'd.)

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| d. Discussion on Right-of-Way Property Acquisition Policy for Transportation, Drainage, and Utility Work in Burien. | 99. |
| e. Update on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007. | 109. |

10. COUNCIL REPORTS

11. ADJOURNMENT